

Chickasaw County Board of Health
May 17, 2023
Meeting Minutes

The Chickasaw County Board of Health met Wednesday, May 17, 2023, at the Chickasaw County Community Services Building. Toni Friedrich, Board Chair, called the meeting to order at 10:04 a.m.

Members present were: Joan Knoll, Jeremy McGrath by phone, Dr. Brinkman by phone, Cindy Shoemaker by phone, and Toni Friedrich.

Guests present were: Lisa Welter, RN, Administrator, Ann Knutson, RN, Assistant Administrator, Anita Eschweiler, BOH Secretary, Terry Johnson.

A motion by Knoll, seconded by Shoemaker to approve the agenda. All Ayes. Motion carried.

Public Comment: None

Environmental Health

Lisa presented the resignation of Penny Andorf, Environmental Health Director effective June 30, 2023. A motion by McGrath, seconded by Knoll to approve the resignation of Penny Andorf, Environmental Health director effective June 30, 2023. All Ayes. Motion carried.

Lisa requested approval to advertise for the Environmental Health position. A motion by Knoll, seconded by Shoemaker to approve placing job ads in the two county newspapers, Shopper, Facebook, Indeed, and the county website for 10 days or until the position is filled. All Ayes. Motion carried.

Lisa presented the updated Environmental Health Specialist job description for approval. A motion by McGrath, seconded by Knoll to approve the Environmental Health Specialist job description with changes. All Ayes. Motion carried.

Business Operations

Monthly Claims

The claims for public health were \$720.33. Environmental Health claims were \$617.05 for a grand total of \$1337.38. A motion by McGrath, seconded by Knoll to approve the claims as presented. All Ayes. Motion carried

The next Board of Health meeting is June 9, 2023, at 10:00 a.m.

A Motion by Shoemaker, seconded by Knoll to adjourn the meeting at 10:17 a.m.
All Ayes. Motion Carried.

Anita Eschweiler, BOH Secretary.

Attested by Lisa Welter, RN,
Chickasaw County Public Health Agency Administrator